



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES OF AMERICA,)	
)	
v.)	1:10cr200 (LMB)
)	
LEE BENTLEY FARKAS,)	
)	
Defendant.)	
)	

VERDICT FORM

Count 1

(a) On Count 1 of the Indictment - Conspiracy to Commit Bank Fraud - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____ Guilty ✓

(b) On Count 1 of the Indictment - Conspiracy to Commit Wire Fraud affecting a Financial Institution - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____ Guilty ✓

(c) On Count 1 of the Indictment - Conspiracy to Commit Securities Fraud - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____ Guilty ✓

Count 2

On Count 2 of the indictment - Bank Fraud (occurring on or about November 19, 2008) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____ Guilty ✓

Count 3

On Count 3 of the Indictment - Bank Fraud (occurring on or about January 6, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 4

On Count 4 of the Indictment - Bank Fraud (occurring on or about May 29, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 5

On Count 5 of the Indictment - Bank Fraud (occurring on or about June 18, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 6

On Count 6 of the Indictment - Bank Fraud (occurring on or about June 30, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 7

On Count 7 of the Indictment - Bank Fraud (occurring on or about July 6, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 8

On Count 8 of the Indictment - Wire Fraud (occurring on or about March 30, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 9

On Count 9 of the Indictment - Wire Fraud (occurring on or about April 1, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 10

On Count 10 of the Indictment - Wire Fraud affecting a Financial Institution (occurring on or about May 13, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 11

On Count 11 of the Indictment - Wire Fraud affecting a Financial Institution (occurring on or about May 18, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 14

On Count 14 of the Indictment - Securities Fraud (occurring on or about March 2, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 15

On Count 15 of the Indictment - Securities Fraud (occurring on or about April 1, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Count 16

On Count 16 of the Indictment - Securities Fraud (occurring on or about May 8, 2009) - we, the jury, unanimously find the defendant, Lee Bentley Farkas:

Not Guilty _____

Guilty ✓

Foreperson (printed)

Date: *April 19, 2011*